

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056904

FILED
Jan 28, 2005
Secretary of State

Entity Name: TRANSCONTINENTAL FUNDING GROUP, INC.

Current Principal Place of Business:

5767 NW 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5767 NW 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE
5767 NW 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GUTIERREZ, JOSE A
5767 NW 151 STREET
MIAMI LAKES, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE A GUTIERREZ

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, MARLENE
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: POSCH, ANDREW L
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T () Delete
Name: GUTIERREZ, JOSE A
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, JOSE A
Address: 5767 NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GURIDI, EDUARDO
Address: 15845 W PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE A GUTIERREZ

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date